

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

May 15, 2019

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 509423

Dear Sir(s),

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Additional Director

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on May 15, 2019, has approved the appointment of Ms. Sanjyot Rangnekar (DIN: 07128992) as an Additional Director of the Company with effect from 15th May, 2019.

Brief Profile of Ms Sanjyot Rangnekar:-

Ms. Sanjyot Rangnekar, aged 48 years, joined the Lodha Group in April 2016 as Company Secretary of Lodha Developers Ltd. She has over two decades of rich experience in secretarial, cost accounting, public offerings, compliance, FEMA, mergers and corporate finance functions. She holds a bachelor's degree in commerce from the University of Mumbai and is a Fellow Company Secretary and a cost and works accountant. Prior to joining Lodha Group she was Group Company Secretary at Essar Power Limited. Prior to Essar, she was Company Secretary and cost accountant with Swastik Surfactants Limited.

The Company hereby affirm that Ms. Sanjyot Rangnekar, being appointed as an additional director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Thanking You
Yours faithfully,

For Sanathnagar Enterprises Limited


Hitesh Marthak
Company Secretary
Membership No. A18203

